

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, JULY 24, 1984

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:03 a.m.
The meeting was recessed by Mayor Hedgecock at 10:10 a.m. The
meeting was reconvened by Mayor Hedgecock at 10:33 a.m. with
Council Members Cleator and Struiksma not present and immediately
recessed to convene as the Special Joint Meeting with the
Redevelopment Agency. Mayor Hedgecock reconvened the meeting at
11:20 a.m. with Council Members Cleator, Struiksma, and Martinez
not present. Mayor Hedgecock recessed the meeting at 11:30 a.m.
to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Hedgecock at 2:08 p.m. with
Council Members McColl, Jones and Martinez not present. Mayor
Hedgecock adjourned the meeting at 4:31 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member Murphy-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (mp a.m.; jb p.m.)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present

(8) Council Member Martinez-present

ITEM-310: (R-85-50) ADOPTED AS RESOLUTION R-261237

Authorizing a suggestion award and making a presentation
to

James A. McQuary - General Services Department - \$5,000.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A010-029.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the
following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-311:

Three actions relative to authorizing suggestion awards
to the following employees:

Subitem-A: (R-85-51) ADOPTED AS RESOLUTION R-261238

Catherine M. Jagers - Police Department - \$225.

Charles B. Anderson - Building Inspection Department -
\$185.

Kenneth A. Martinosky - General Services Department -
\$60.

Subitem-B: (R-85-52) ADOPTED AS RESOLUTION R-261239

Nancy J. Lovell - General Services Department - \$46.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A030-034.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the
following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-330: (O-85-11) INTRODUCED AND ADOPTED AS ORDINANCE
O-16249 (New Series)

Annual Appropriation Ordinance (Budget) proposed to be
adopted for the Fiscal Year of 1984-85.

(This is the second of two public hearings scheduled
pursuant to the provisions of Section 71 of the City
Charter, which provides that the Annual Appropriation
Ordinance shall be adopted during the month of July.)

Today's action is introduction, dispensing with the

reading, and adoption of an Ordinance adopting the Annual Budget for the Fiscal Year 1984-85 and appropriating the necessary money to operate the City of San Diego for said fiscal year.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A043-090.)

Hearing began at 10:06 a.m. and halted at 10:10 a.m.

Testimony in favor by Gordy Shields.

MOTION BY GOTCH TO CLOSE THE HEARING, AND TO INTRODUCE, DISPENSE WITH THE READING, AND ADOPT THE ORDINANCE AS AMENDED PLACING THE .06 BICYCLE COORDINATOR POSITION IN THE FINANCIAL MANAGEMENT DEPARTMENT AND THAT THE FUNDING COME FROM SALES TAX. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-331: (R-84-2228) ADOPTED AS RESOLUTION R-261244

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Mira Mesa Landscape Maintenance District.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: This action establishes the annual assessment for the Mira Mesa Landscape Maintenance District.

The district provides for the maintenance of landscaped and paved medians within the community. The Fiscal Year 1985 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$14,265
Water & Electric Service	3,420
Incidentals	7,883
Total Expenses	\$25,568
Reserve	2,557
Total	\$28,125
Less Carryover and Interest	3,982
Less City Contribution	912
Assessed to District	\$23,231

A reduction in the scope of areas maintained within the community and the elimination of first year start-up costs results in a per unit assessment of \$1.00 for Fiscal Year 1985 compared to \$2.92 per unit in Fiscal Year 1984.

FILE LOCATION: STRT M-84

COUNCIL ACTION: (Tape location: A035-040; E285-454.)

Hearing began at 3:55 p.m. and halted at 4:06 p.m.

Testimony in opposition by Al Hoyer.

MOTION BY MURPHY TO TRAIL TO 2:00 P.M. AT COUNCIL MEMBER STRUIKSMA'S REQUEST. Second by Martinez. Passed by the

following vote: Mitchell-yea, Cleator-not present,

McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,

Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY STRUIKSMA TO CLOSE THE HEARING, ADOPT THE RESOLUTION AND INCREASE THE CITY'S CONTRIBUTION FROM \$912 TO \$3,073 FROM THE ENVIRONMENTAL GROWTH FUND TOWARD LANDSCAPED MEDIAN MAINTENANCE FOR THE MIRA MESA LANDSCAPE MAINTENANCE DISTRICT. REFER TO THE PUBLIC FACILITIES AND RECREATION COMMITTEE FOR A REVIEW OF THE CITY'S POLICY WITH RESPECT TO THE METHOD USED TO COMPUTE THE CITY'S CONTRIBUTION FOR MEDIAN MAINTENANCE ON A CITYWIDE BASIS FOR THE LANDSCAPE MAINTENANCE DISTRICTS. Second by Murphy. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea,

Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present,

Mayor Hedgecock-not present.

ITEM-332: (R-85-137) ADOPTED AS RESOLUTION R-261240

A public hearing to consider an application to the U.S. Department of Housing and Urban Development for the reconstruction of the Horton Grand and Grand Saddlery Hotels and authorization of the submission of a UDAG application in the amount of \$1,235,000.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B156-243.)

Hearing began at 11:20 a.m. and halted at 11:30 a.m.

MOTION BY GOTCH TO CLOSE THE HEARING AND ADOPT. Second by

Mitchell. Passed by the following vote: Mitchell-yea,

Cleator-not present, McColl-yea, Jones-yea, Struiksma-not

present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor

Hedgecock-yea.

ITEM-333: (R-84-2156) CONTINUED TO AUGUST 14, 1984

(Continued from the meeting of June 26, 1984 at Council Member Jones' request.)

Directing and authorizing the City Auditor and Comptroller, or his designee, to incorporate language within the proposed Ordinance adopting the Annual Budget for the Fiscal Year 1984-85, and appropriating the necessary monies to operate the City of San Diego for said fiscal year that establishes the Dells and Mount

Hope Project Fund for the deposit of CDBG Program income from disposition proceeds and other revenues generated by the above named projects, and authorizes the City Auditor and Comptroller to transfer such proceeds and revenues to the Redevelopment Agency of the City of San Diego.

(See memorandum from Reese A. Jarrett, dated 6/19/84.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A163-685.)

MOTION BY JONES TO CONTINUE TO AUGUST 14, 1984, BUT TO REFER TO THE PS&S COMMITTEE MEETING OF AUGUST 8, 1984, FOR DISCUSSION OF THE FY85 PROJECTS TO BE ADMINISTERED BY SEDC.

Second by Murphy. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-334:

Three actions relative to the Residential Permit Parking District - San Diego State University - Area B:
(See City Manager Report CMR-84-278. District-7.)

Subitem-A: (R-85-45) ADOPTED AS RESOLUTION R-261245

Approving City Manager Report CMR-84-278 submitted in connection with the Residential Permit Parking District - San Diego State University - Area B; designating a certain area as Residential Permit Parking Area B in the City of San Diego; declaring that vehicles not displaying Area B Residential Parking Permits shall be prohibited from parking in Residential Permit Parking Area B during the hours of 8:00 a.m. to 7:00 p.m., Monday through Friday; limiting the number of permits to four per residential dwelling unit, with the district and limitations to be effective August 27, 1984.

Subitem-B: (R-85-170) ADOPTED AS RESOLUTION R-261246

Certifying that the information contained in Environmental Impact Report EIR-84-0401 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines and that said report has been reviewed and considered by the Council.

Subitem-C: (R-85-172) ADOPTED AS RESOLUTION R-261247

Adopting certain findings with respect to Environmental Impact Report EIR-84-0401 pursuant to Section 21081 of the Public Resources Code and Sections 15091 and 15093 of the California Environmental Quality Act Guidelines.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C020-E258.)

Hearing began at 2:13 p.m. and halted at 3:53 p.m.

Council Member Jones entered at 2:34 p.m.

Testimony in favor by Ron Danielson, Tim Hallahan, Sue Gardner, Mona Palmer, Bob Berlett, Jay View, Pat Hannum, Ruth Rowe, Ariss Sedgwick, Fred Seitz, June Landt, Fred Palmer, Brian Bennett, Elizabeth Meyer, Bruce Wilson and Muriel Jencks.

Testimony in opposition by Mike Sigler, William Erickson, Dr. Jaroslav Mracek, Dorothy Lipnick, R.B. Buckley, Lou Sokol, Doug Case Brian Hoffman, Irving Hutkin, Martha Gaughen, Paul Bruce Larry Ellis and Robert Dekoven.

MOTION BY MURPHY TO CLOSE THE HEARING AND ADOPT THE RESOLUTIONS. INCLUDE RINCON STREET (5100 AND 5200 BLOCKS), EWING STREET (5100 BLOCK), MANHASSET DRIVE (5100 BLOCK), AND PENNY PLACE (5300 BLOCK) IN THE PARKING PERMIT DISTRICT. THESE STREETS ARE TO BE INCLUDED CONTINGENT UPON APPROPRIATE VERIFICATION OF THE PETITIONS TO INDICATE THAT TWO-THIRDS OF THE AREA RESIDENTS SUPPORT JOINING THE PERMIT PARKING DISTRICT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-335: (R-84-2222) ADOPTED AS RESOLUTION R-261248

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Penasquitos East Landscape Maintenance District.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: This action establishes the annual assessment for the Penasquitos East Landscape Maintenance District. The district provides for the maintenance of approximately two miles of landscaped center islands. The Fiscal Year 1985 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 8,607
Water & Electric Service	3,751
Incidentals	6,322

Total Expenses	\$18,680
Reserve	1,868
Total	\$20,548
Less Carryover and Interest	2,276
Less City Contribution	2,762
Assessed to District	\$15,510

There will be a decrease in the amount assessed to the district for FY 1985 as compared to FY 1984. This is because of a larger than anticipated carry-over. The proposed unit assessment for FY 1985 is approximately \$5.60 compared to \$6.56 for FY 1984.

FILE LOCATION: STRT M-83

COUNCIL ACTION: (Tape location: E457-682.)

Hearing began at 4:07 p.m. and halted at 4:17 p.m.

Testimony in opposition by Frederick MacManus.

MOTION BY MITCHELL TO CLOSE THE HEARING AND ADOPT THE RESOLUTION. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-not present.

ITEM-336:

Two actions relative to the Scott Street (Talbot Street to Shelter Island Drive) Underground Utility District: (La Playa Community Area. District-2.)

Subitem-A: (R-84-1564) ADOPTED AS RESOLUTION R-261249

Establishing an Underground Utility District to be known and denominated as the Scott Street (Talbot Street to Shelter Island Drive) Underground Utility District.

Subitem-B: (R-84-1565) ADOPTED AS RESOLUTION R-261250

Authorizing the expenditure of \$4,000 from CIP-37-028, Federal Revenue Sharing Fund 18012 for administering the Scott Street (Talbot Street to Shelter Island Drive) Underground Utility District, minor City Force work and other related work.

CITY MANAGER REPORT: This action rescinds the previously adopted Resolution of Intention R-260384, dated April 2, 1984, calling for a public hearing on the formation of the Scott Street Underground Utility District in order to affect a change in the district boundaries. The revision adds Addison Street south of Rosecrans Street into the district. The proposed district will underground the overhead utility

facilities on Scott Street between Talbot Street and Shelter Island Drive; Upshur Street between Rosecrans Street and Scott Street; Canon Street between Rosecrans Street and Shafter Street; and Addison Street between Rosecrans Street and Shafter Street. This is a scheduled project in the FY 1984 Capital Improvements Program.

The formation of this district will require the affected property owners to underground the portion of their utility on their parcel prior to removal of the overhead utilities.

A typical cost range for a private contractor to perform this conversion work on private property is \$500 - \$1,000. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION: STRT K-128

COUNCIL ACTION: (Tape location: F015-034.)

Hearing began at 4:18 p.m. and halted at 4:19 p.m.

MOTION BY CLEATOR TO CLOSE THE HEARING AND ADOPT SUBITEMS-A AND B. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-not present.

ITEM-337: (R-84-772) DENIED STREET VACATION

(Continued from the meeting of June 19, 1984 at Michael Prairie's request.)

Vacating Mt. Carol Drive south of Tamres Drive, adjacent to Lots 37 and 38, of Fireside Park Unit 2, Map-4947 under the procedure for the summary vacation of streets where the portion of street to be vacated consists of a street or highway that lies within property under one ownership and that does not continue through such ownership or end touching property of another; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature pursuant to said resolution; the easement reserved herein is in, under, over, upon, along and across Mt. Carol Drive south of Tamres Drive adjacent to Lots 37 and 38, of Fireside Park Unit 2, Map-4947.

(Clairemont Mesa Community Plan. District-6.)

FILE LOCATION: STRT J-2503

COUNCIL ACTION: (Tape location: F035-172.)

Hearing began at 4:19 p.m. and halted at 4:30 p.m.

Testimony in opposition by Timothy Graves and Sherlie Miller.

MOTION BY CLEATOR TO DENY THE STREET VACATION. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-not present.

ITEM-S500: INTRODUCED AND WELCOMED

Welcoming 30 visitors from the Lions Club Youth Exchange Program who will attend this meeting accompanied by Jack Wyatt, Chairman. (This group will arrive at approximately 11:00 a.m.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B015-051.)

ITEM-UC-1: (R-85-70) ADOPTED AS RESOLUTION R-261251

A Resolution presented to the City Council with
UNANIMOUS CONSENT:

Excusing Council Member Gloria McColl from the Council meeting of the afternoon of July 24, 1984 for City business.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F173-181.)

MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-not present.

ITEM-UC-2: (R-85-71) ADOPTED AS RESOLUTION R-261252

A Resolution presented to the City Council with
UNANIMOUS CONSENT:

Excusing Council Member Uvaldo Martinez from the afternoon Council meeting of July 24, 1984 and Public Services and Safety Committee meeting of July 25, 1984 for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F173-181.)

MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-not present, Gotch-yea,

Murphy-yea, Martinez-not present, Mayor Hedgecock-not present.

ITEM-UC-3: (R-85-72) ADOPTED AS RESOLUTION R-261253

A Resolution presented to the City Council with
UNANIMOUS CONSENT:

Excusing Council Member Bill Cleator from the Council meeting, 9:00 a.m. session, Tuesday, July 24, 1984, for the purpose of obtaining medical treatment.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F173-181.)

MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-not present.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 4:31 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F182-183).